



## Board of Directors Monthly Meeting

May 16, 2017, 5:45 pm

Indian Pueblo Cultural Center, room Chaco 3  
2401 12th St. NW, Albuquerque, NM 87104

### La Montañita Co-op Business

- 5:45-6:10 Discussion Forum: Co-op Marketing Strategy  
Get Fresh, Buy Local. 2017 and Beyond!
- 6:10-6:15 Open LMC Business Meeting
- 1) Approve the Agenda
  - 2) Approve Consent Agenda
    - a) Consent Agenda
      - i) Approve April 18, 2017 Minutes
      - ii) Membership Engagement Committee Charter
      - iii) Approve Board of Director Terms
      - iv) Approve LMC Annual Member Survey Questions
- 6:15-6:30 Committee Updates
- 1) Policy Committee (G. Dennis) (2Min)
  - 2) Membership Engagement Committee (E. Wheeler) (2Min)
  - 3) Elections and Nominations Committee (J. Esqueda) (2Min)
  - 4) Finance Committee (J. Glover) (2Min)
  - 5) Member Questions on Committees (6Min)
- 6:30-6:50 LMC business
- 1) Other business
- 6:50-7:20 Member Comments
- 1) Sign in sheet at the door & post-its to jot down questions
  - 2) Time will be allocated based on number of members signed up
  - 3) Members may cede their time to another member
- Adjourn Member Session
- 7:30 Executive Session